

COMMITTEE ON PUBLIC WORKS AND PURCHASING
(Standing Committee of Berkeley County Council)

Chairman: Mr. Caldwell Pinckney, Jr., Council District No. 7

A **meeting** of the **COMMITTEE ON PUBLIC WORKS AND PURCHASING**, Standing Committee of Berkeley County Council, was held on **Monday, March 12, 2012**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 6:32 p.m.

PRESENT: Mr. Caldwell Pinckney, Jr., Chairman, Council District No. 7; Committee Members: Mr. Phillip Farley, Council District No. 1, Mr. Robert O. Call, Jr., Council District No. 3, Mr. Dennis L. Fish, Council District No. 5; Mr. Jack H. Schurlknight, Council District No. 6; ex-officios: Mr. Daniel W. Davis, Berkeley County Supervisor, Mr. Timothy Callanan, District No. 2, Mrs. Cathy S. Davis, District No. 4, and Mr. Steve Davis, District No. 8; Ms. Nicole Scott Ewing, County Attorney; and Ms. Catherine Windham, Interim Clerk to Council.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

Chairman Pinckney: "I would like to call the Committee on Public Works and Purchasing meeting to order. Ms. Clerk, has this meeting been properly noticed via the Freedom of Information Act?"

Ms. Windham: "Yes sir, it has."

Chairman Pinckney: "Thank you."

APPROVAL OF MINUTES

February 13, 2012

Chairman Pinckney: "First is approval of minutes for the February 13, 2012 meeting."

Committee Member Farley: "So move."

Committee Member Fish: "Second."

Chairman Pinckney: "Are there any corrections to these minutes? (No Response) All in favor? (Ayes) All opposed? (No Response) The minutes stand approved as presented."

It was moved by Committee Member Farley and seconded by Committee Member Fish to **approve** the minutes as presented. The motion passed by unanimous voice vote of the Committee.

Chairman Pinckney: "Next is..."

A. Mr. John Hamer, CPPB, Director of Procurement, Re: Purchase of Generator (Courthouse)

Mr. Hamer: "Thank you, Mr. Chairman. We accepted bids on the 21st of February for the Generator replacement at the courthouse. We had 14 bidders attend the mandatory site visit and 5 bidders submit a bid. SGA, the architect for us, did the bid documents on the specs on this and it's our recommendation; Also their recommendation, to award it to the lowest responsive and responsive bidder, Gregory Electric Company in the amount of \$132,350.00."

Chairman Pinckney: "What's the pleasure of the Committee?"

Committee Member Farley: "Move for approval."

Committee Member Fish: "Second."

Chairman Pinckney: "I have a motion and a second. Any discussion?"

Committee Member Fish: "Mr. Chairman?"

Chairman Pinckney: "Yes sir, Mr. Fish?"

Committee Member Fish: "Was the generator that was budgeted a couple of years back and it'll hold for a couple or three years?"

Mr. Hamer: "It was budgeted in the 2009-2010 Capital Improvement."

Committee Member Fish: "That's what I thought. Thank you."

Chairman Pinckney: "Any further discussion? (No Response) All in favor? (Ayes). Opposes, Nay? (No Response). Motion carries."

It was moved by Committee Member Farley and seconded by Committee Member Fish to **approve** the purchase of a **Generator** for the Courthouse from **Gregory Electric Company** in the amount of **\$132,350.00**. The motion passed by unanimous voice vote of the Committee.

Chairman Pinckney: "Next on the agenda is..."

B. Frank Carson, PE; County Engineer, Re: Old Murray Drive, Hanahan, Request to accept maintenance.

Committee Member Farley: "Move for approval."

Committee Member Fish: "Second."

Chairman Pinckney: "I have a motion and a second. Any discussion?"

Council Member Callanan: "Yeah, I'd just like to hear Frank."

Committee Member Schurlknight: "Yeah, kind of fill us in."

Mr. Carson: "This is an abandoned section of Murray Drive that resulted from the realignment of Murray and Railroad Avenue and because of the mileage cap in the State System it would be turned over by DOT to whoever the local government authority is. In this case it would be Hanahan. Hanahan doesn't maintain any streets and so they asked us to assume maintenance of that section of the street."

Committee Member Farley: "The road is in good shape isn't it though?"

Mr. Carson: "It is now, yes sir. They've resurfaced it as part of the project."

Committee Member Farley: "That's what I'm saying."

Committee Member Schurlknight: "So Frank, you feel good about it?"

Mr. Carson: "Pardon?"

Committee Member Schurlknight: "You feel good about it?"

Mr. Carson: "I never feel good about taking more roads from DOT."

Supervisor Daniel Davis: "The answer to that, is no. But, he doesn't have any choice."

Chairman Pinckney: "You're right, that's it."

Mr. Carson: "All the best of some bad choices."

Committee Member Farley: "Frank, one more question that I have. Where along Old Murray will be the entrance to the Library?"

Mr. Carson: "We don't know yet. We're still working on the site plan."

Chairman Pinckney: "All in favor? (Ayes). I'm sorry. We've got a motion and a second?"

Committee Member Schurlknight: "Yep."

Chairman Pinckney: "All opposed? (No Response). The motion carries."

It was moved by Committee Member Farley and seconded by Committee Member Fish to accept Old Murray Drive in Hanahan as a County maintained roadway. The motion passed by unanimous voice vote of the Committee.

Chairman Pinckney: "I'll entertain a motion to dismiss."

Committee Member Schurlknight: "So move."

Committee Member Fish: "Second."

Chairman Pinckney: "I have a motion and a second. Any discussion? (No Response). All in favor please signify by saying Aye? (Ayes). All opposed, Nay? (No Response). We stand dismissed."

It was moved by Committee Member Schurlknight and seconded by Committee Member Fish to **adjourn** the Committee Meeting on Public Works and Purchasing. The motion passed by unanimous voice vote of the Committee.

Meeting adjourned at 6:36 p.m.

April 9, 2012

Date Approved

PUBLIC WORKS AND PURCHASING
(Standing Committee of Berkeley County Council)

Chairman: Mr. Caldwell Pinckney, Jr., District No. 7

Members: Mr. Phillip Farley, District No. 1
Mr. Robert O. Call, Jr., District No. 3
Mr. Dennis Fish, District No. 5
Mr. Jack H. Schurlknight, District No. 6

Mr. Timothy J. Callanan, District No. 2, ex officio
Mrs. Cathy S. Davis, District No. 4, ex officio
Mr. Steve C. Davis, District No. 8, ex officio
Mr. Daniel W. Davis, Supervisor, ex officio

A meeting of the **COMMITTEE ON PUBLIC WORKS AND PURCHASING**, Standing Committee of Berkeley County Council will be held on **Monday, March 12, 2012**, at **6:03 p.m.**, following other scheduled meetings, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

APPROVAL OF MINUTES

February 13, 2012

- A. Mr. John Hamer, CPPB, Director of Procurement, Re: Purchase of Generator (Courthouse)**
- B. Frank Carson, PE; County Engineer, Re: Old Murray Drive, Hanahan, Request to accept maintenance.**

March 7, 2012
S/Catherine R. Windham
Interim Clerk of County Council